

**ORGANIZATIONAL MEETING  
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS  
April 16, 2013**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 25 present and 6 absent being Hart, Mandel, Stettler, Koopmans, Fahey and Truttmann.

The Green County Sheriff Department Honor Guard presented colors, and the Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Klossner to approve the minutes of the March 12, 2013 meeting. Motion carried by a unanimous voice vote.

Noreen Rueckert, Tourism Director, gave a presentation on the Branding Project and distributed the 2013 Green County Visitor Guide.

**RESOLUTION 4-1-13**

***Resolution Transferring Funds from the General Fund to Various Accounts***

**WHEREAS**, certain 2012 operating funds were insufficient to cover all incurred costs; and

**WHEREAS**, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

**WHEREAS**, expenditures in excess of amounts budgeted must have full County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$16,738.91 to be transferred from the County Undesignated General Fund to the following accounts:

<b>Account Name</b>	<b>Amount</b>
Expert Witness	\$3,702.01
Law Library	\$383.13
Family Court Commissioner	\$3,381.10
Corporation Counsel	\$937.97
Administrative Coordinator	\$142.71
Miscellaneous Supplies & Expense	\$327.40
Insurance Expense	\$997.00
Information Technology	\$2,585.02
Humane Society	\$2,174.69
County Waste Disposal	\$445.38
Economic Development	\$179.00
Rail Commission	\$1,483.50
<b>GRAND TOTAL</b>	<b>\$16,738.91</b>

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Guth, seconded by Everson to adopt Resolution 4-1-13. Motion carried by a unanimous voice vote.

**RESOLUTION 4-2-13**

***Resolution Transferring Funds to General Fund from Various Accounts***

**WHEREAS**, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2012 operations; and

**WHEREAS**, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in department operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

<b>Account Name</b>	<b>Amount</b>
County Board	\$1,612.90
Clerk of Court	\$1,484.71
Circuit Court	\$21,546.59
Indigent Counseling	\$17,529.53
Coroner	\$3,389.03
District Attorney	\$6,120.11
County Clerk	\$4,871.43
Tax Deed Expense	\$945.85
Treasurer	\$3,520.80
Finance	\$1,289.40
Workmen's Compensation	\$9,881.50
Independent Auditing	\$10,648.00
Child Support	\$37,701.09
Register of Deeds	\$64,976.31
Section Corners	\$365.00
Property	\$20,576.09
Government Services Building - Maintenance	\$15,827.38
Labor Negotiations	\$9,450.00
Sheriff	\$152,040.45
Emergency Services	\$2,234.73
Emergency Assistance Grant	\$0.09
Veteran's Services	\$2,947.35
Health Department	\$1,237.44
Parks	\$4,007.06
Tri-County Trails	\$32.50
UW Extension	\$9,122.71
Land Conservation	\$9,957.87
Green County Conservation League	\$490.00
Regional Planning	\$67.27
Zoning	\$337.85
GF Highway - Administration	\$70,515.77
Interest on Temporary Investments	\$1,822.95
Interest & Penalty on Taxes	\$140,704.54
Miscellaneous General Expense	\$6,740.56
Taxes	\$35,095.90
Prior Year Expense	\$1,994.04
Adjustments for Prior Year Deferred Revenue	\$15,044.79
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	\$686,129.59
Human Services	\$111,874.02
Debt Service	\$3.50
Interest from Other Funds	\$8,312.00
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<b>GRAND TOTAL</b>	<b>\$806,319.11</b>
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**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Disch, seconded by Guth to adopt Resolution 4-2-13. Motion carried by a unanimous voice vote.

**RESOLUTION 4-3-13**

***Resolution Non-Lapsing Funds***

**WHEREAS**, various departments have requested that specific funds be non-lapsed and transferred into the 2013 accounts from 2012 departmental budgets; and

**WHEREAS**, such transfers require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amounts specified:

<b>Account Name</b>	<b>Amount</b>
Computer Replacement Fund	\$4,306.72
Land Records Modernization	\$51,009.81
Land Records - Internet	\$16,490.48
Land Records - Other	\$39,129.05
Property - Courthouse	\$12,000.00
Courthouse Renovation	\$3,619.56
Library Board	\$868.24
UW Extension - Tractor Safety	\$2,567.15
Pesticide Applicator Training	\$8,601.86
Clean Sweep	\$13,072.24
Tourism	\$347.54
Community Development Grants	\$103,696.61
Rail Commission	\$63,439.28
General Fund - Highway	
CTHS Maintenance	\$140,632.36
CTHS Construction	\$379,106.24
County Bridges	<u>\$122,345.80</u>
Total GF Highway	\$642,084.40
Sheriff's Department	
K-9 Unit	\$749.42
DARE	\$4,212.33
Property Forfeitures	\$ 23,949.75
Youth & Community	\$7,300.00
Jail Improvement	<u>\$76,522.04</u>
Total Sheriff	\$112,733.54
Health Department	
Home Visiting Grant	\$5,781.61
Dental Clinic	\$1,939.85
Bio-Terrorism	<u>\$80,000.00</u>
Total Health	\$87,721.46
Land Conservation	

Trout Unlimited	\$10,524.23	
Special Projects	<u>\$11,305.60</u>	
Total Land Conservation		\$21,829.83
Sales Tax Fund - Designated for 2013 Operations		\$2,183,963.00
Sales Tax Fund - Undesignated		\$497,907.18
Undesignated General Fund		\$4,251,639.78
<b>TOTAL OPERATING GENERAL FUND</b>		<u><b>\$8,117,027.73</b></u>
Pleasant View Nursing Home		\$223,916.76
Revolving Loan Fund		\$1,275,603.87
Capital Project Fund		\$262,786.89
Highway Machinery Earnings		\$729,610.62
Human Services		
Family Support	\$349.13	
Community Support Program	\$1,742.33	
Comprehensive Community Services	\$131.71	
COP Assessments & Case Plans	\$13,168.04	
Elderly Benefit Bequest	\$467,787.53	
Information & Assistance	\$115,951.94	
CYF Special Funding	\$5,728.34	
Children's Advocacy Center Fundraising	\$11,570.71	
Aging - Transportation	\$78,563.10	
Prevention / Wellness	\$70.00	
Nutrition - Congregate Meals	\$12,124.63	
Nutrition - Home Delivered Meals	\$4,805.69	
Hand In Hand Day Care	<u>\$4,209.30</u>	
Total Human Services		\$716,202.45
Landfill		
E-Waste Recycling	\$17,536.53	
Closure	\$160,153.55	
Tire Chipping	\$53,882.91	
Post Closure	<u>\$(20,948.31)</u>	
Total Landfill		<u>\$210,624.68</u>
<b>GRAND TOTAL</b>		<u><b>\$11,535,773.00</b></u>

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Disch, seconded by Everson to adopt Resolution 4-3-13. Motion carried by a unanimous voice vote.

**RESOLUTION 4-4-13**

***Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds***

**WHEREAS**, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

**WHEREAS**, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

**WHEREAS**, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

**WHEREAS**, tax-exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

**WHEREAS**, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state, and local economies; and

**WHEREAS**, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board does hereby support maintaining the current tax-exempt status of municipal bonds.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Guth, seconded by Disch to adopt Resolution 4-4-13. Motion carried by a unanimous voice vote.

Motion by Klossner, seconded by Everson to accept the Zoning Department's annual report. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Furgal to accept the County Clerk's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Thoman to accept the Register of Deed's annual report. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Torkelson to accept the Land and Water Conservation's annual report. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by T. Davis to accept the Treasurer's annual report. Motion carried by a unanimous voice vote.

Motion by Luchsinger, seconded by Everson to accept the Health Department's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Guth to approve the following appointments: Harvey Mandel, Roger Truttmann and Harley Shelton to the Solid Waste Management Board for three-year terms to expire on April 21, 2016, JoLynn Goff as Developmental Disabilities Representative to the Aging and Disability Advisory Committee for a three-year term to expire on April 21, 2016, Mary Hart as County Board Representative to the Aging and Disability Advisory Committee for a three-year term to expire on April 21, 2016, Herb Hanson as Human Services Board Representative to the Aging and Disability Advisory Committee for a three-year term to expire on April 21, 2016, Jackie Splitter as Mental Health/AODA Representative to the Aging and Disability Advisory Committee for three-years terms to expire on April 21, 2016, Gayl Christensen to the Human Services Board for a three-year term to expire on April 21, 2016, and Herb Hanson as Green County Board Representative to the Regional ADRC of Southwest Wisconsin Governing Board for a three year term to expire on April 21, 2016. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Fiduccia to approve the following out-of-state travel request: Sergeant Nicole Groffy to attend Electronic Monitoring Training Forum in Anderson, IN on April 18-19, 2013. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Guth to adjourn. Motion carried.

STATE OF WISCONSIN                    )  
  )SS  
COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of April 16, 2013, A.D.

Michael J. Doyle  
Green County Clerk